

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
May 12, 2020 6:30 p.m.

**THIS WILL BE A REMOTE MEETING OF THE BOARD OF TRUSTEES**  
**Please use the information below to access the meeting by computer or telephone:**

Join Zoom Meeting by Computer:  
<https://us02web.zoom.us/j/86474035918>  
Meeting ID: 864 7403 5918

Join Zoom Meeting by Telephone:  
1-877-853-5247 US Toll-free  
1-888-788-0099 US Toll-free  
Meeting ID: 864 7403 5918

#### **AGENDA**

1. Approve minutes of March 11, 2020
2. Approve minutes of Special Meeting March 14, 2020
3. Financial Report
4. Director's report
5. Old Business
  - Update on Lift Project
  - Update on communication with Margo Jones, architect
  - Planning for Town Meeting presentation
  - Performance reviews
  - Other
6. New Business
  - Roof repair
  - Development of plans for reopening